

NOTICE AND AGENDA OF REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF
THE CITY OF SCOTTSDALE, ARIZONA

January 3, 2014

AMENDED MARKED AGENDA

*corrected the word logo on item 4

MEETING DATE: Wednesday, January 8, 2014

TIME: 4:00 p.m.

PLACE: Scottsdale Healthcare Research Institute
10510 N. 92nd Street, Suite 300
Scottsdale, Arizona 85258

DIRECTORS: Marc Grayson, President Jon Musial
Jay Berens, Vice-President Robert Johnson
Marc Blonstein, Treasurer Russell Kolsrud
Ron Finkel, Secretary

AGENDA

1. Call to order and establish a quorum (Roll Call). – 4:06 p.m.
2. Review and approve Minutes of Regular Meeting held on December 11, 2013.
Motion to approve by Director Finkel; seconded by Director Berens
Motion approved 7/0
3. Review and approve December 31, 2013 Financial Report.
4. Presentation, discussion and possible action concerning logo for Authority.
*Motion to approve form of logo by Director Berens; seconded by
Director Finkel
Motion approved 7/0
5. Discussion and possible action concerning 2014 CDFA National Summit and Arizona Financing Roundtable.
6. Update concerning Job Training and Business Location Assistance Agreements.
7. Report on state legislation.
8. Presentation and discussion concerning the Rapid Detection and Assessment of Response (RADAR) Clinic.

9. Any other and further business as may come before the Authority.
10. Adjourn. – 5:59 p.m.

The Authority does not discriminate on the basis of disability in admission to its public meetings. Individuals with disabilities requesting reasonable accommodations should contact the Economic Development Department of the City of Scottsdale (480-312-7989) in a timely manner to make known their needs and preferences.